



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda-Amended**  
**April 20, 2017**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

## **GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of April 20, 2017
5. Motion to dedicate this meeting in honor of the following Citizen who walked on:  
Henry Shenonaquet, Edward Lee Wilson, Mary Margaret Shananaquet, Yvonne Patsy Salter, Mary Elizabeth Beaver-Zalewski, Truman Ray Yoder Jr., Anna Mae Stead.
6. Motion to approve the Minutes of April 6, 2017
7. **9:30 a.m.** Introduction of new Tribal Government Employees  
(standard at 2<sup>nd</sup> Tribal Council meeting of the month as needed)
8. Executive Oversight Report
9. Tribal Council Officer Reports:
  - a. Legislative Leader Report
  - b. Secretary Report
    - i. Documents Delivered to Executive:

-Waganakising Odawak Statute Amendment Waganakising Odawak Statute 2015-019 Administrative Procedures Statute delivered to the Executive on 04-12-17.
    - ii. Vetoes:

- Waganakising Odawak Statute Housing Department vetoed on 03-06-17.
- Waganakising Odawak Statute Ethics for Governmental Officials vetoed on 04-13-17.

iii. Phone Polls: Conducted on 04-14-17

- Motion to approve the Legislative Leader to make an offer to Interviewed candidate #3 for the position of Deputy Tribal Historic Preservation Office in the amount as set forth in Confidential Memo 041317-01.
- Vote: 6-yes; 1-no; 0-abstained; 1-absent

c. Treasurer Report

i. Appropriations and Finance Committee

-Last Meeting: April 11, 2017

*(Motions made at Appropriations and Finance Committee Meeting)*

- Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #042017-01; Request for Funding from the Bureau of Indian Affairs FY 2017 Climate Adaptation Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #042017-02; Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried

-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #042017-03; Motion to Verify Citizen Participation; U.S. Department of Housing and Urban Development FY 2017 Indian Community Development Block Grant Program Little Traverse Bay Bands of Odawa Indians LTBB Community Wellness Center.

Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #042017-04; Request for Funding from National Park Service Tribal Historic Preservation Fund Operations Grant FY 2017.

Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #042017-05; Request for Funding from the U.S. Department of Housing and Urban Development FY 2017 Indian Community Development Block Grant Program Public Facilities and Improvement Project LTBB Wellness Center.

Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried

-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #042017-06; Request for Funding from

*Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017 Award Increase, Mod #01.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #042017-07; Request for Provision of Supplemental Funding in the amount \$600,000 to Support the Completion of the LTBB Community Wellness Center.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council adopt: Tribal Resolution #042017-01; Appropriation of FY 2018 Supplemental Funding in the Amount of \$600,000 to Support the Design, Construction and Furnishing of Phase I of the LTBB Community Wellness Center.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to approve the proposed 2018 Tribal-Wide budget in the amount of \$35,540,293.49.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

**-Next meeting: May 9, 2017 at 1:00 p.m.**

#### 10. Tribal Council Travel Reports

a.

#### 11. Tribal Council Member Reports/Updates

a.

#### 12. Tribal Council Committees

- a. Land and Reservation Committee
  - Last meeting: April 13, 2017-Cancelled
  - Next meeting: May 11, 2017 at 1:00 p.m. in the Council Chambers
- b. Ethics Committee
  - Next meeting: N/A

#### 13. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Legislative Services Attorney
- c. Enjinaaknegeng
- d. Legislative Office Manager
- e. Office of Finance and Revenue Report-vacant

#### 14. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.

- b. Traditional Tribal Burial Board, Inc. – 1<sup>st</sup> quarter Report presented by Kevin Willis and Patrick Wernigwase
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

15. Action Items

a. Motions

- i. Motion to override Executive Housing Department Statute veto.
- ii. Motion to override Executive Ethics for Governmental Officials Statute.
- iii. Motion to appoint Alice Hughes to the Citizenship Commission for a 3-year term ending September 21, 2019.
- iv. Motion to appoint Jennifer Keller to a 3-year term ending September 21, 2019.
- v. Motion to acknowledge receipt of Anthony “Shane” Robertson Letter of Interest and Resume’ for Odawa Economic Development Management, Inc. and set up an interview.
- vi. Motion to approve Certified Motion #042017-01; Request for Funding from the Bureau of Indian Affairs FY 2017 Climate Adaptation Funds.
- vii. Motion to approve Certified Motion #042017-02; Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds.
- viii. Motion to approve Certified Motion #042017-03; Motion to Verify Citizen Participation; U.S. Department of Housing and Urban Development FY 2017 Indian Community Development Block Grant Program Little Traverse Bay Bands of Odawa Indians LTBB Community Wellness Center.
- ix. Motion to approve Certified Motion #042017-04; Request for Funding from National Park Service Tribal Historic Preservation Fund Operations Grant FY 2017.
- x. Motion to approve Certified Motion #042017-05; Request for Funding from the U.S. Department of Housing and Urban Development FY 2017 Indian Community Development Block Grant Program Public Facilities and Improvement Project LTBB Wellness Center.

- xi. Motion to approve Certified Motion #042017-06; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017 Award Increase, Mod #01.
- xii. Motion to approve Certified Motion #042017-07; Request for Provision of Supplemental Funding in the amount \$600,000 to Support the Completion of the LTBB Community Wellness Center.
- xiii. Motion to re-post to the Legislative Calendar on the Odawa Register the General Welfare Statue as sponsored by Secretary Shananaquet.
- xiv. Motion to appoint Tribal Councilors to the Ad-hoc Land Management Office Committee.
- xv. Motion to approve the Certificate of Indian Tribal Entity and Limited Waiver of Sovereign immunity for Odawa Casino Resort with Wells Fargo Bank.
- xvi. Motion to acknowledge receipt of the Gaming Enterprise Board March 2017 Budget and Expenditures Report.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution: Appropriation of Funds for the 2018 Fiscal Year Operating Budgets.
- ii. Motion to appoint Sean Cahill to Appellate Justice for a 6-year term ending April 17, 2023.
- iii. Motion to adopt Tribal Resolution #042017-\*\*; Appropriation of FY 2018 Supplemental Funding in the Amount of \$600,000 to Support the Design, Construction and Furnishing of Phase I of the LTBB Community Wellness Center.
- iv. Motion to adopt Tribal Resolution; Use of Michelle Chingwa Education Assistance Act Funding.

16. Other Items of Business

- a. Closed Session-Personnel

17. Adjourn